



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Partnership Council will hold a *Regular Meeting open to the public on Wednesday, April 30, 2014, at 9:00 a.m., located at Burton Barr Public Library, 1221 North Central Avenue, 4th Floor Lecture Room, Phoenix, Arizona 85005*. Some members of the Central Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. **Call to Order** Toby Urvater, Chair

2. **Consent Agenda** Toby Urvater

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **February 26, 2014 Regular Meeting Minutes* ([Attachment 1](#))

3. **Call to the Public** Toby Urvater

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. **South Phoenix Presentation** ([Attachment 2](#)) Jonathon Gonzales,
South Phoenix Regional Director

5. **SFY2014 Quarter 2 Grant Data Reports** ([Attachment 3](#)) Jennifer Johnson, Senior Director

6. **Consideration for Renewals of Contracts for SFY15** ([Attachment 4](#)) Jennifer Johnson
(Discussion and Possible Vote)

7. **Committee Update: Regional Benchmark Recommendations** Jessica Jarvi and Jacqui Schloser,
(Discussion and Possible Vote) Council Members

8. **Committee Update: Child Care/ Children with Special Needs** Ginger Ward, Council Member

9. Community Outreach Update ([Attachment 5](#))

Susana Ibarra Johnson,
Community Outreach Coordinator

10. FTF Statewide Budget Setting / Fiscal Policy Discussion (attachment

Jennifer Johnson

11. Regional Director's Report

Jennifer Johnson

- A. Regional Needs and Assets Update
- B. Statewide FTF updates; FTF State Board Meeting – April 7, June 9
State Board Committees
- C. Grantee Meeting, held March 5

12. Chair and Council Member Updates

Toby Urvater

- A. Chair / Vice Chair Meeting – May 1, 2014 9:30 AM – 2:30 PM

13. Next Council Meeting: Wednesday, May 28, 2014, 9:00 a.m.
TBD

Toby Urvater

14. Adjournment

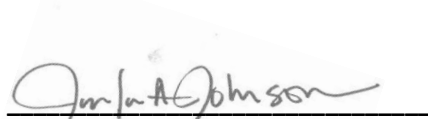
Toby Urvater

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennifer Johnson, Sr. Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5006. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of April, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Jennifer Johnson,
Sr. Director, Regional Partnership Councils